

# GEECEE VENTURES LIMITED

209-210. Arcadia, 195, Nariman Point, Mumbai - 400 021. India

Phone: 91-22-6670 8600 • Fax: 91-22-6670 8650

E-mail: gcvl@gcvl.in • Website: www.geeceeventures.com / CIN-L24249MH1984PLC032170

#### September 26, 2018

To

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61

Email: corp.relations@bseindia.com

Re: BSE - Scrip Code: 532764

To

The Listing Department
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051 Fax No. 91-22-26598237/38

cmlist@nse.co.in cmtrade@nse.co.in

**NSE: GEECEE** 

Sub: - Disclosure of Voting Results of the 34th Annual General Meeting (AGM) of the Company held on September 24, 2018

Dear Sir/Madam,

At the 34th Annual General Meeting of the Company held on September 24, 2018 at 04:00 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, K. Dubash Marg, Fort, Mumbai – 400 001, all items of business contained in the Notice of the AGM dated August 08, 2018 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the voting through ballot papers conducted at the AGM) in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the Scrutinizer's Report in enclosed herewith.

Jentu

You are requested to kindly take the same on your records.

Thanking You,

Yours Truly,

For GeeCee Ventures Limited

190

Dipyanti Kanojia

Company Secretary and Compliance Officer

# Nishant Jawasa & Associates Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W) Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

To,
The Chairman
GeeCee Ventures Limited
209-210, Arcadia Building, 2<sup>nd</sup> Floor,
195, Nariman Point,
Mumbai - 400 021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and voting through ballot paper at the AGM of GeeCee Ventures Limited held on Monday, September 24, 2018 at 04.00 p.m.

I, Nishant Jawasa, of M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of GeeCee Ventures Limited. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 to conduct the e-voting process in respect of the below mentioned resolutions passed at the 34<sup>th</sup> AGM of GeeCee Ventures Limited held on Monday, September 24, 2018 at 04.00 p.m.

I was also appointed as the Scrutinizer to scrutinize the voting process at the said AGM held on Monday, September 24, 2018.

#### Report on Scrutiny:

- 34<sup>th</sup> Annual General Meeting (AGM) of the Members of GeeCee Ventures Limited (CIN: L24249MH1984PLC032170) was held on Monday, September 24, 2018 at 04.00 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20, K. Dubash Marg, Fort, Mumbai- 400001.
- The Company has appointed National Securities and Depositories Limited (NSDL) as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Link Intime (India) Pvt. Ltd is the registrar and Share Transfer Agent (RTA) of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 34<sup>th</sup> AGM of the Company, which was held on Monday, September 24, 2018.
- The Service Provider had set up electronic voting facility on their website, <u>https://www.evoting.nsdl.com/</u> The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and on the website of the service provider to facilitate their members to cast their vote through Remote E-Voting.



- The Company has sent the notices of the AGM along with the Annual report and E-Voting details by email on Friday, 31<sup>st</sup> August, 2018 and through courier on Wednesday, 29<sup>th</sup> August, 2018. The Cutoff date for the purpose of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was Monday, 17<sup>th</sup> September, 2018.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from 21<sup>st</sup> September, 2018 (09:00 a.m. IST) till 23<sup>rd</sup> September, 2018 (05:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
- As prescribed in clause (v) of sub-rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in 'Business Standard' newspaper dated 31<sup>st</sup> August, 2018 having country-wide circulation and in Marathi in 'Navshakti' newspaper dated 31<sup>st</sup> August, 2018. The notice published in the newspaper carried the required information as specified in Sub-Rule 4 (v) (a) to (h) of the said Rule 20.
- The Company had provided voting facility to the shareholders present at the AGM through ballot paper who had not cast their vote earlier through e-voting facility.
- After the voting at the AGM was conducted, 1(one) ballot box kept for the purpose of casting of votes was locked in my presence with due identification mark placed by me. The locked ballot box was subsequently opened in my presence and in presence of the two witnesses, as mentioned below, and ballot papers were diligently scrutinized. The ballot papers were reconciled with record maintained by Registrar and Transfer Agents of the company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- After the closure of the voting at the AGM, the counting of the votes conducted at the venue of the AGM through ballot papers and the votes cast through Remote E-voting facility was duly unblocked by me as scrutinizer in the presence of Ms. Sneha Suryavanshi and Mr. Karan Solanki who acted as the witness, as prescribed in Sub-Rule 4(xii) of the said Rule 20.
- Thereafter, I as a scrutinizer, duly compiled the e-voting and votes tendered therein based on the data downloaded from the NSDL and voting through ballot paper at the AGM.
- I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

The results of the Remote E-voting together with that of the voting conducted at venue of the AGM by way of ballot papers are as under:

Details	Remote E-voting	Voting through poll/ballot paper	Total voting
Number of Members who cast their votes	50	45	95
Total number of shares held by them .	16281932	849955	17131887
Invalid votes	1	Type State of the	14 5 40





### **ORDINARY BUSINESS**

## Item no. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt:

a. The Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the Reports of Board of Directors and the Auditor thereon; and

b. The Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 together with the Reports of the Auditor thereon.

Manner of voting	Votes in favour of the r	esolutions	Votes against the resolutions		
	Nos.	Percentage	Nos.	Percentage	
Remote E-voting	16281932	95.039%	0	0%	
Physical Voting	849954	4.961%	0	0%	
Total	17131886	100.000%	0	0%	

The votes cast in favour are more than the votes cast against the resolutions.

#### Item no. 2 of the Notice (As an Ordinary Resolution)

To confirm the Interim Dividend @15% aggregating to Rs. 1.50 per equity share, already paid during the financial year 2017-18.

Manner of voting	Votes in favour of the r	esolutions	Votes against the r	esolutions
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16281932	95.039%	0	0%
Physical Voting	849954	4.961%	0	0%
Total .	17131886	100.000%	0	0%

The votes cast in favour are more than-the votes cast against the resolutions.

## Item no. 3 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Harisingh Shyamsukha (DIN: 00033325), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the r	esolutions	Votes against the resolutions		
	Nos.	Percentage	Nos.	Percentage	
Remote E-voting	16281932	95.039%	0	0%	
Physical Voting	849954	4.961%	0	0%	
Total	17131886	100.000%	0	0%	

The votes cast in favour are more than the votes cast against the resolutions.

#### Item no. 4 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Rohit Kothari (DIN: 00054811), who retires by rotation and being eligible, offers himself for re-appointment.

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Manner of voting	Votes in	favour of the r	esolutions	Votes ag	ainst the r	esolutions
	Nos.	<b>Sec. 9</b>	Percentage .	Nos.		Percentage
Remote E-voting		16281932	95.039%		0	0%
Physical Voting		849954	4.961%		0 .	0%
Total		17131886	100.000%		0	0%

The votes cast in favour are more than the votes cast against the resolutions.

# SPECIAL BUSINESS

## Item no. 5 of the Notice (As an Ordinary Resolution)

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019 and to consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

Manner of voting	Votes in favour of the r	esolutions	Votes against the r	esolutions
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16281912	95.039%	0	0%
Physical Voting	849954	4.961%	0	0%
Total	17131866	100.000%	0	0%

The votes cast in favour are more than three times the votes cast against the resolutions.

### Item no. 6 of the Notice (As an Ordinary Resolution)

To appoint Mr. Ashok Shivlal Rupani (DIN: 0079574) as an independent director and to consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

Manner of voting	Votes in	favour of the r	esolutions	Votes against the	resolutions
	Nos.	- 17	Percentage	Nos.	Percentage
Remote E-voting		16281932	95.039%	0	0%
Physical Voting		849954	4.961%	0	0%
Total		17131886	100.000%	0	0%

The votes cast in favour are more than the votes cast against the resolutions.

### Item no. 7 of the Notice (As a Special Resolution)

To amend the Articles of Association by inserting clause - "Chairman and Vice-Chairman Emeritus" and to consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

Manner of voting	Votes in favour of the r	esolutions	Votes against the r	esolutions
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16281305	95.035%	627	0.004%
Physical Voting	849954	4.961%	0 100	0.000%
Total .	17131259	99.996%	627	0.004%



The votes cast in favour are more than three times the votes cast against the resolutions.

## Item no. 8 of the Notice (As a Special Resolution)

To increase the borrowing power of the Company and to consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

Manner of voting	Votes in favour of the r	esolutions	Votes against the re	esolutions
	Nos.	Percentage	Nos.	Percentage
Remote E-voting	16281932	95.039%	0	0%
Physical Voting	849954	4.961%	0	0%
Total	17131886	100.000%	0	0%

The votes cast in favour are more than three times the votes cast against the resolutions.

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote Evoting and voting conducted at AGM by way of ballot papers with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through Remote E-voting and Voting conduct at AGM by way of ballot papers by the members of the Company. All other relevant records relating to evoting and physical voting is under my safe custody and will be handed over the company secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,

Date: 26th September, 2018

Place: Mumbai

For Nishant Jawasa & Associates

Company Secretaries

Nishant Jawasa Proprietor M. No. FCS 6557 COP No. 6993

Witnesses:

Ms. Sneha Suryavanshi

Mr. Karan Solanki

Counter Signed by Mr. Harisingh Shyamsukha.

		Date of AGM			24th September	, 2018			
	Total numb	er of shareholders	on record date		9154				
No. of shareholders prese Promoters and Promoter Public:		g either in person o	r through proxy:		16 76				
No. of Shareholders atter Promoters and Promoter Public	Group:				0 \				
Agenda- wise disclosure (	to be disclosed se	eparately for each a	igenda item)						
			the Board of Directors	ial Statements of the Co s and the Auditors there lidated Financial Statem litors thereon.	on; and				
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A CONTRACTOR OF THE PROPERTY OF THE PARTY OF	Mode of Voting		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
agenda/resolution?	Mode of	No. of shares				Votes	favour on votes polled	against on votes	
agenda/resolution? Category	Mode of Voting	No. of shares	No. of votes polled [2] 13861021	outstanding shares [3]={[2]/[1]}*100 94.2262	in favour [4] 13861021	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*10 0 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000	Invalid [8]
agenda/resolution? Category	Mode of Voting	No. of shares held [1]	No. of votes polled	outstanding shares [3]={[2]/[1]}*100  94.2262 5.7738	in favour [4] 13861021 849351	Votes -Against [5] 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000	Invalid [8]
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Category  Promoter and Promoter	Mode of Voting  E-Voting Poll Postal Ballot Total	No. of shares held [1]	No. of votes polled [2] 13861021 849351 0 14710372	outstanding shares [3]={[2]/[1]}*100  94.2262  5.7738  0.0000  100.0000	in favour [4] 13861021 849351 0 14710372	Votes -Against [5] 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Category  Promoter and Promoter	Mode of Voting  E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1]	No. of votes polled [2]  13861021 849351 0 14710372	outstanding shares [3]={[2]/[1]}*100  94.2262 5.7738 0.0000 100.0000 0.0000	in favour [4]  13861021 849351 0 14710372	Votes -Against [5] 0 0 0 0 0	favour on votes poiled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Category  Promoter and Promoter Group	Mode of Voting  E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1]	No. of votes polled [2]  13861021 849351 0 14710372 0 0	outstanding shares [3]={[2]/[1]}*100  94.2262 5.7738 0.0000 100.0000 0.0000 0.0000	in favour [4]  13861021 849351 0 14710372 0 0	Votes -Against [5] 0 0 0 0 0 0	favour on votes poiled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held [1]	No. of votes polled [2]  13861021 849351 0 14710372 0 0	outstanding shares [3]={[2]/[1]}*100  94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000	in favour [4]  13861021 849351 0 14710372 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
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		Date of AGM			24th September	2018			
	Total nun	nber of shareholders or	n record date		9154				
No. of shareholders pr	esent in the	meeting either in perso	on or through proxy:						
Promoters and Promot	ter Group:				16				
Public:					76				
No. of Shareholders at	tended the n	neeting through Video	Conferencing						
<b>Promoters and Promot</b>	ter Group:				0				
Public					0				
Agenda- wise disclosu	re (to be disc	losed separately for ea	ch agenda item)						
Resolution Required : (	omoter grou	p are interested in	2. To confirm the in year 2017-18.	terim dividend @1	.5% aggregating t	o Rs. 1.50/-	per equity share,	already paid during	the financial
the agenda/resolution	1		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes
		[1]	[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0	[8]
	E-Voting		13861021	94.2262	13861021	0	100.0000	0.0000	
Promoter and	Poll		849351	5.7738	849351	0	100.0000	0.0000	
Promoter Group	Postal	14710372							
Tomoter Group	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		14710372	100.0000	14710372	0		0.0000	
	E-Voting		0	0.0000	0	0	241240000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal	10848		Marian Walter		- V	Zawesaw.	VC2102220000000	
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		2420911	34.5582	2420911	0	100.0000	0.0000	
	Poll		603	0.0086	603	0	100.0000	0.0000	
Public Non Institutions	The state of the s	7005323					2.2222	12/2000	
			0	0.0000	01	0	0.0000	0.0000	
	Ballot Total		2421514	34.5668	2421514	0	100.0000	0.0000	





		Date of AGM			24th September,	2018			
	Total number	er of shareholders	on record date		9154				
No. of shareholders pr Promoters and Promot Public: No. of Shareholders at Promoters and Promot Public Agenda- wise disclosur	ter Group: tended the m ter Group:	neeting through Vi	deo Conferencing		16 76 0 0				
Resolution Required : (		n are interested		irector in place of N nself for re-appoint		nsukha (Din	: 00033325), who	retires by rotation	and being
		p are interested							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes
in the agenda/resolution	on? Mode of			on outstanding	ADDA COLORADO MADO	10000000	favour on votes polled [6]={[4]/[2]}*10	against on votes polled [7]={[5]/[2]}*10	No. of votes Invalid [8]
in the agenda/resolution	on? Mode of Voting	No. of shares held	No. of votes polled [2]	on outstanding shares [3]={[2]/[1]}*100	favour [4]	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*10 0	against on votes polled [7]={[5]/[2]}*10 0	Invalid [8]
in the agenda/resolution Category	on?  Mode of  Voting  E-Voting	No. of shares held	No. of votes polled [2] 13861021	on outstanding shares [3]={[2]/[1]}*100 94.2262	favour [4] 13861021	Votes -Against	favour on votes polled [6]={[4]/[2]}*10 0 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000	Invalid
in the agenda/resolution Category Promoter and	on? Mode of Voting	No. of shares held	No. of votes polled [2]	on outstanding shares [3]={[2]/[1]}*100	favour [4] 13861021	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*10 0 100.0000	against on votes polled [7]={[5]/[2]}*10 0	Invalid [8]
in the agenda/resolution Category Promoter and	Mode of Voting	No. of shares held [1]	No. of votes polled [2] 13861021	on outstanding shares [3]={[2]/[1]}*100 94.2262	favour [4] 13861021 849351	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*10 0 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000	Invalid [8]
in the agenda/resolution Category Promoter and	Mode of Voting  E-Voting  Poll  Postal	No. of shares held [1]	No. of votes polled [2] 13861021 849351	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738	favour [4] 13861021 849351	Votes -Against [5] 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000	Invalid [8]
in the agenda/resolution Category Promoter and	Mode of Voting  E-Voting  Poll  Postal  Ballot	No. of shares held [1]	No. of votes polled [2] 13861021 849351	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000	favour [4]  13861021  849351  0  14710372	Votes -Against [5] 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000	Invalid [8]
in the agenda/resolution Category Promoter and	Mode of Voting  E-Voting  Poll Postal Ballot Total	No. of shares held [1]	No. of votes polled [2] 13861021 849351 0	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000	favour [4]  13861021  849351  0  14710372	Votes -Against [5] 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Category  Promoter and Promoter Group	Mode of Voting  E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1]	No. of votes polled [2] 13861021 849351 0 14710372	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000	favour [4]  13861021 849351  0 14710372	Votes -Against [5] 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	[8]
in the agenda/resolution Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372	on outstanding shares [3]={[2]/[1]}*100 94.2262 5.7738 0.0000 100.0000 0.0000	favour [4]  13861021 849351  0 14710372 0 0	Votes -Against [5] 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	[8]
Category  Category  Promoter and  Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Postal Postal	No. of shares held [1] 14710372	No. of votes polled [2]  13861021 849351  0 14710372 0 0	on outstanding shares [3]={[2]/[1]}*100  94.2262  5.7738  0.0000  100.0000  0.0000  0.0000	favour [4]  13861021 849351  0 14710372 0 0	Votes -Against [5] 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	[8]
Category  Category  Promoter and  Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	No. of shares held [1] 14710372	No. of votes polled [2]  13861021 849351  0 14710372 0 0	on outstanding shares [3]={[2]/[1]}*100  94.2262  5.7738  0.0000  100.0000  0.0000  0.0000	favour [4]  13861021 849351  0 14710372 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	[8]
in the agenda/resolution Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Fotal E-Voting Poll Fotal Total Fotal Ballot Total	No. of shares held [1] 14710372	No. of votes polled [2]  13861021 849351  0 14710372 0 0	on outstanding shares [3]={[2]/[1]}*100  94.2262  5.7738  0.0000  100.0000  0.0000  0.0000  0.0000  0.0000	favour [4]  13861021 849351  0 14710372 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	[8]
Category  Promoter and Promoter Group  Public Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal B-Voting Poll	No. of shares held [1] 14710372	No. of votes polled [2]  13861021 849351  0 14710372 0 0 0 2420911	on outstanding shares [3]={[2]/[1]}*100  94.2262  5.7738  0.0000  100.0000  0.0000  0.0000  0.0000  34.5582	favour [4]  13861021 849351  0 14710372  0 0 0 2420911	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	[8]
in the agenda/resolution	E-Voting Poll Postal Ballot Total E-Voting Poll Postal B-Voting Poll	No. of shares held [1] 14710372	No. of votes polled [2]  13861021 849351  0 14710372 0 0 0 2420911	on outstanding shares [3]={[2]/[1]}*100  94.2262  5.7738  0.0000  100.0000  0.0000  0.0000  0.0000  34.5582	favour [4]  13861021 849351  0 14710372 0 0 0 2420911 603	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	[8]



		Date of AGM			24th September, 2	2018			
1	otal number	of shareholders	on record date		9154				
No. of shareholders pro Promoters and Promot Public:		meeting either in	person or through	в ргоху:	16 76				
No. of Shareholders at Promoters and Promot Public Agenda- wise disclosur	ter Group:				0				
			The same of the sa		Mr. Rohit Kothari (	Din: 000548	11) who retires by	rotation and being	g eligible offers
Resolution Required : (	(Ordinary)		himself for re-app	ointment.					
Whether promoter/ promoter group are interested									
	A STATE OF THE PARTY OF THE PAR	ip are interested	No						
	A STATE OF THE PARTY OF THE PAR	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes
in the agenda/resolution	on? Mode of	No. of shares	No. of votes	Polled on outstanding	countries pressure total		favour on votes	against on votes polled	ALTO TENDEDO
in the agenda/resolution	on? Mode of	No. of shares held	No. of votes polled	Polled on outstanding shares [3]={[2]/[1]}*10	favour	Votes -Against	favour on votes polled [6]={[4]/[2]}*10 0	against on votes polled [7]={[5]/[2]}*10 0	Invalid
in the agenda/resolution Category	on?  Mode of  Voting	No. of shares held	No. of votes polled [2]	Polled on outstanding shares [3]={[2]/[1]}*10	favour [4] 13861021	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*10 0 100.0000	against on votes polled [7]={[5]/[2]}*10 0	Invalid
in the agenda/resolution Category Promoter and	Mode of Voting	No. of shares held	No. of votes polled [2] 13861021	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262	favour [4] 13861021 849351	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000	Invalid
in the agenda/resolution Category Promoter and	Mode of Voting  E-Voting  Poll  Postal	No. of shares held [1]	No. of votes polled [2] 13861021 849351	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738	favour [4] 13861021 849351	Votes -Against [5] 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000	Invalid
in the agenda/resolution Category Promoter and	Mode of Voting  E-Voting  Poll  Postal  Ballot	No. of shares held [1]	No. of votes polled [2] 13861021 849351	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738	favour [4] 13861021 849351 0 14710372	VotesAgainst [5] 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.00000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000	Invalid [8]
in the agenda/resolution Category Promoter and	Mode of Voting  E-Voting  Poll  Postal Ballot  Total	No. of shares held [1]	No. of votes polled [2] 13861021 849351 0 14710372	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000	favour [4] 13861021 849351 0 14710372	Votes -Against [5] 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000	Invalid [8]
in the agenda/resolution Category Promoter and Promoter Group	Mode of Voting  E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1]	No. of votes polled [2] 13861021 849351 0 14710372	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000	favour [4]  13861021 849351  0 14710372 0	Votes -Against [5] 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
in the agenda/resolution Category Promoter and Promoter Group	Mode of Voting  E-Voting Poll Postal Ballot Total E-Voting Poll	No. of shares held [1] 14710372	No. of votes polled [2]  13861021 849351  0 14710372 0 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000	favour [4]  13861021 849351  0 14710372 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
in the agenda/resolution  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Total Ballot Total	No. of shares held [1] 14710372	No. of votes polled [2]  13861021 849351  0 14710372 0 0 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000	favour [4]  13861021 849351  0 14710372 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
in the agenda/resolution  Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	No. of shares held [1] 14710372	No. of votes polled [2]  13861021 849351  0 14710372 0 0 0 2420911	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 34.5582	favour [4]  13861021 849351  0 14710372 0 0 0 2420911	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Category  Promoter and Promoter Group  Public Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Postal Ballot Total Ballot	No. of shares held [1] 14710372	No. of votes polled [2]  13861021 849351  0 14710372 0 0 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000	favour [4]  13861021 849351  0 14710372 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
in the agenda/resolution	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Bellot Total E-Voting Poll Postal Bellot Total E-Voting Poll Postal Bellot	No. of shares held [1] 14710372	No. of votes polled [2]  13861021 849351  0 14710372 0 0 0 2420911 603	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 34.5582 0.0086	favour [4]  13861021 849351  0 14710372 0 0 0 2420911 603	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
in the agenda/resolution  Category  Promoter and Promoter Group  Public Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Postal Ballot Total Ballot	No. of shares held [1] 14710372	No. of votes polled [2]  13861021 849351  0 14710372 0 0 0 2420911	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 34.5582	favour [4]  13861021 849351  0 14710372 0 0 0 2420911 603	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]





		Date of AGM			24th September,	2018			
	Total nun	nber of shareholders of	on record date		9154				
No. of shareholders pr Promoters and Promo Public:		meeting either in pers	on or through prox	y:	16 76				
No. of Shareholders at Promoters and Promo Public		neeting through Video	Conferencing		0				
Agenda- wise disclosu	re (to be disc	losed separately for e	ach agenda item)						
Resolution Required :				emuneration of Cos	t Auditors for the f	inancial year e	nding March 31, 2	019.	
Whether promoter/ pr	1	p are interested in	No						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*10 0		[8]
	E-Voting		13861021	94.2262	13861021	0	100.0000	0.0000	
Promoter and	Poll		849351	5.7738	849351	0	100.0000	0.0000	
Promoter Group	Postal	14710372							
	Ballot		0	0.0000		0	0.0000		
	Total		14710372	0.0000	TOTAL CONTRACTOR OF THE PARTY O	0	100.0000	0.0000	
	E-Voting Poll		0	0.0000		0	0.0000	0.0000	
Public Institutions	Postal	10848		0.0000	0	U	0.0000	0.0000	
rubiic institutions	Ballot	10040	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000		0	0.0000	0.0000	
	E-Voting		2420891	34.5579		0	100.0000	0.0000	
	Poll		603	0.0086		0	100.0000	0.0000	
		7005323							
Public Non Institutions	The second secon		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Ballot		U	0.0000					
Public Non Institutions	Ballot Total		2421494	34.5665		0	100.0000	0.0000	



		Date of AGM			24th September, 2	2018			
7 × 12, ×	Total num	ber of shareholders or	record date		9154				
No. of shareholders pro Promoters and Promot Public:		meeting either in pers	on or through pr	оху:	16 76				
No. of Shareholders at		meeting through Video	Conferencing						
Promoters and Promot Public	er Group:				0				
Agenda- wise disclosur	e (to be disc	losed separately for e	ach agenda item						
Resolution Required : ( Whether promoter/ pr Category			No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10	[8]
	E-Voting		13861021	94.2262	13861021	0	100.0000		
	Poll		849351	5.7738	849351	0	100.0000	0.0000	
Promoter and Promoter Group	Postal Ballot	14710372	0	0.0000	0	0	0.0000	0.0000	J. 12
	Total		14710372	100.0000	14710372	0	100.0000	Committee State	
	E-Voting	I will be a second	0	9935,673653		0			
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal	10848		900000		92	-		
	Ballot		0	0.0000		0	1,500,500		
	Total		0	0.0000 34.5582	2420911	0			
	E-Voting Poll		2420911 603	0.0086		0	100,000		
Public Non Institutions	Postal	7005323	603						
	Ballot		0	0.0000		0	- (m.z/m/m/m/z/m/		
Non-complete to	Total		2421514	34.5668		0			
Total	70/	21726543	17131886	78.8523	17131886	0	100.0000	0.0000	



		Date of AGM			24th September, 201	8			
	Total numi	per of shareholders on	record date		9154				
No. of shareholders pro Promoters and Promot Public:		neeting either in persoi	n or through proxy:		16 76				
No. of Shareholders att Promoters and Promot Public	er Group:				0				
Agenda- wise disclosur	e (to be discl	osed separately for each	h agenda item)						
Resolution Required : ( Whether promoter/ pr Category	omoter grou Mode of			Articles of Associa % of Votes Polled on	ation by inserting clau	se - "Chairr	nan and Vice-Chai	rman Emeritus" % of Votes	
	Voting	No. of shares held	No. of votes	outstanding shares	No. of Votes – in favour	Votes -Against	favour on votes polled	against on votes polled	No. of votes Invalid
			[2]	[3]={[2]/[1]}*10 0	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0	[8]
	E-Voting	TO THE THE	13861021	94.2262	13861021	0	100.0000	0.0000	
Promoter and	Poll		849351	5.7738	849351	0	100.0000	0.0000	
Promoter Group	Postal Ballot	14710372	0	0.0000	0	0	0.0000	0.0000	
	Total		14710372	100.0000	14710372	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
4				0.0000	ol	0	0.0000	0.0000	
	Poll		0	0.0000	0				
Public Institutions	Poll Postal	10848						0.0000	
Public Institutions		10848	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot Total	10848	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot Total E-Voting	10848	0 0 2420911	0.0000 <b>0.0000</b> 34.5582	0 2420284	0 627	<b>0.0000</b> 99.9741	0.0000 0.0259	
	Postal Ballot Total E-Voting Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot Total E-Voting Poll	10848 7005323	0 0 2420911	0.0000 <b>0.0000</b> 34.5582	0 2420284	0 627	<b>0.0000</b> 99.9741	0.0000 0.0259 0.0000 0.0000	
Public Institutions Public Non Institutions	Postal Ballot Total E-Voting Poll Postal		0 0 2420911 603	0.0000 0.0000 34.5582 0.0086	0 2420284	<b>0</b> 627 0	0.0000 99.9741 100.0000	0.0000 0.0259 0.0000	





Te	otal number	of shareholders o	n record date		9154				
No. of shareholders pro Promoters and Promot Public:	esent in the r				16 76				
No. of Shareholders att Promoters and Promot Public	er Group:				0				
Agenda- wise disclosur	e (to be disc	losed separately f	or each agenda it	em)					
Resolution Required : (	Special)		8 - Increase in bo Hundred Crores)		the Company upto	Rs. 500 Cro	res (Rupees Five		
Whether promoter/ pr		p are interested							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes	No. of votes
	Mode of	No. of shares		Polled on	No. of Votes – in favour	Votes -Against	favour on votes polled	against on votes polled	Invalid
	Mode of		No. of votes	Polled on outstanding	and the same of th	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*10 0	against on votes polled [7]={[5]/[2]}*10 0	Invalid [8]
	Mode of	held	No. of votes polled [2]	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262	favour [4] 13861021	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*10 0 100.0000	against on votes polled [7]={[5]/[2]}*10 0	Invalid [8]
Category	Mode of Voting  E-Voting Poll	held [1]	No. of votes polled [2] 13861021 849351	Polled on outstanding shares [3]={[2]/[1]}*10	favour [4]	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*10 0 100.0000	against on votes polled [7]={[5]/[2]}*10 0	Invalid [8]
Category Promoter and	Mode of Voting	held	No. of votes polled [2] 13861021 849351	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262	favour [4] 13861021	Votes -Against [5]	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000	Invalid [8]
Category Promoter and	Mode of Voting  E-Voting Poll Postal	held [1]	No. of votes polled [2] 13861021 849351	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738	favour [4] 13861021	Votes -Against [5] 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.00000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Category Promoter and	Mode of Voting  E-Voting  Poll  Postal  Ballot	held [1]	No. of votes polled [2] 13861021 849351 0 14710372	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000	favour [4]  13861021 849351  0 14710372 0	Votes -Against [5] 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.00000 100.0000 0.00000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Category Promoter and	Mode of Voting  E-Voting Poll Postal Ballot Total	held [1] 14710372	No. of votes polled [2]  13861021 849351  0 14710372 0 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000	favour [4] 13861021 849351 0 14710372	Votes -Against [5] 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.00000 100.0000 0.00000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Category  Promoter and  Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal	held [1]	No. of votes polled [2] 13861021 849351 0 14710372 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000	favour [4]  13861021 849351  0 14710372 0 0	Votes -Against [5] 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 100.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000	favour [4]  13861021 849351  0 14710372 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Category  Promoter and  Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Total	held [1] 14710372	No. of votes polled [2] 13861021 849351 0 14710372 0 0	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000	favour [4]  13861021 849351  0 14710372 0 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	held [1] 14710372	No. of votes polled [2]  13861021 849351  0 14710372  0 0 0 2420911	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 34.5582	favour [4]  13861021 849351  0 14710372 0 0	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal	held [1] 14710372	No. of votes polled [2]  13861021 849351 0 14710372 0 0 0 2420911 603	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 34.5582 0.0086	favour [4]  13861021 849351  0 14710372 0 0 0 2420911	Votes -Against [5]  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]
Category  Promoter and Promoter Group  Public Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Postal Ballot Total	held [1] 14710372	No. of votes polled [2]  13861021 849351  0 14710372  0 0 0 2420911 603	Polled on outstanding shares [3]={[2]/[1]}*10 0 94.2262 5.7738 0.0000 100.0000 0.0000 0.0000 0.0000 34.5582	favour [4]  13861021 849351  0 14710372 0 0 0 2420911	Votes -Against [5] 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled [6]={[4]/[2]}*10 0 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000 100.0000	against on votes polled [7]={[5]/[2]}*10 0 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid [8]

Date of AGM

24th September, 2018



